

Lincoln Park, Michigan
April 6, 2017

REGULAR MEETING OF THE LINCOLN PARK LIBRARY BOARD OF DIRECTORS

Held on Thursday April 6, 2017, at the Lincoln Park Public Library.

The meeting was called to order at 7:07PM, by Chair Charmaine Clancy

PRESENT: Directors: Charmaine Clancy, Jean Carnahan, Nancy Ellison, Maureen Harney

ABSENT: Directors:

ALSO PRESENT: Library Director, Nicole Kessler

APPROVAL OF MINUTES

By Director Carnahan, supported by Director Harney

BE IT RESOLVED, that the minutes from the March 2, 2017 minutes be approved as recorded.

Motion unanimously carried.

BUILDING REPAIRS AND IMPROVEMENTS

NEW BUSINESS

BY Director Ellison, supported by Director Harney

BE IT RESOLVED, the Library Board approves the new budget for the fiscal year 2017/2018.

Motion unanimously carried.

BY Director Clancy, supported by Director Carnahan

BE IT RESOLVED, the library board establishes a policy for all part-time employees that allows the Library Director to review the performance of each part-time employee annually or on an as needed basis as determined by the board;

WHEREAS, the Library Director will have discretion to discontinue reviews or perform them less frequently after a sufficient period of satisfactory performance;

WHEREAS, the library board reserves the right to modify or rescind this policy at any time for any reason.

Motion unanimously carried.

OLD BUSINESS

LIBRARY DIRECTOR'S REPORT

Nicole brought forth a staff members concern regarding salary and fringe benefits.

After carefully reviewing our budget, the board unanimously concluded to take no action with respect to a wage increase or the addition of fringe benefits.

PUBLIC COMMENT

None.

There being no further business before the Board, the meeting was adjourned at 7:25PM.

CHARMAINE CLANCY, Chairperson

NANCY ELLISON, Secretary

